

BOROUGH OF HAMPTON

AGENDA

JUNE 13, 2016

The Borough Council of the Borough of Hampton will meet on Monday, June 13, 2016 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 4, 2016 and published in the Hunterdon Democrat on January 7, 2016. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Minutes of the Regular Meeting of May 26, 2016
- II. Comments and Questions from the Public:
** In order to afford all interested parties time to speak, we request that each person be limited to 3 minutes per person per topic
- III. Communications:
 - a. Letter of resignation from Linda Leidner, Deputy Clerk/ Deputy Registrar/Deputy Water Clerk & Recycling Coordinator effective June 24, 2016
 - b. Renewal quotation for accident coverage with VFIS for the fire and emergency squad
 - c. Letter from the Highlands Council & Highlands Development Credit Bank announcing the availability of Highland Open Space Partnership Program. Application deadline is Friday, September 16, 2016
- IV. Old Business:
Appointment of members to the Environmental Commission by the Mayor as established by Hampton Ordinance No. 1-73 Subsection No. 25-3 (** determination of members and terms to be announced at the July 11, 2016 Council Meeting)
- V. Reports of Committees:
- VI. New Business:
Introduction and first reading of the following ordinance:
ORDINANCE NO. 03-2016 ORDINANCE AMENDING AH ZONE REGULATIONS

Introduction and first reading of the following ordinance:
ORDINANCE NO. 04-2016 ORDINANCE PROVIDING ADMINISTRATIVE PROVISIONS FOR AFFORDABLE HOUSING PROJECTS AND SUPPLEMENTING SECTION 157-53, ALL AFFORDABLE HOUSING ZONE PROVISIONS

RESOLUTION NO. 51-2016 SHARED SERVICES AGREEMENT FOR SHARED MAINTENANCE AND CUSTODIAL PERSONNEL BETWEEN HAMPTON BOROUGH AND HAMPTON BOARD OF EDUCATION

RESOLUTION NO. 52-2016 RESOLUTION CANCELING SMALL BALANCES

RESOLUTION NO. 53-2016 PLENARY RETAIL DISTRIBUTION LICENSE NO. 1013-44-005-003 LICENSE NAME: NEW CORP TRADE NAME: HAMPTON WINE & SPIRITS

RESOLUTION NO. 54-2016 PLENARY RETAIL CONSUMPTION LICENSE NO. 1013-33-003-004 LICENSE NAME: ZEDASH ENTERPRISES LLC TRADE NAME: CLUB 31

Application for the use of the borough park from Andrea Dilts on July 10, 2016 for a graduation party with 65 participants (park use and security deposit have been received)

RESOLUTION NO. 55-2016 EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL

Request from Cathy Drummond, Municipal Clerk for the cancellation of the second meeting of the Council for the months of June, July, August and September

VII. Bills and Claims:

**In addition to the approval of the bills and claims presented for approval for the June 13, 2016 meeting, CFO is requesting approval from Council to authorize the payment of bills and claims between Council meetings

VIII. Adjournment:

Time: